

MINUTES OF THE REGULAR MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

October 24, 2002

On October 24, 2002, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia, at 6:30 p.m. for two presentations. FCRHA Acting Chair, Ronald Christian, opened the presentation on *Revitalization Update* by introducing Suzanne Harsel of the Planning Commission. Albert McAloon, Chair of the FCRHA Revitalization and Redevelopment Committee, requested that the revitalization update be held after the Section 8 update to allow for the arrival of other members of the Revitalization Area Chairs or representatives.

The *Section 8 FY 2002 Year End Program Update* was given by Mary Lou Thompson of the Financial Management Division of HCD, with input from Mike Finkle of the Housing Management Division of HCD.

In her presentation, Ms. Thompson discussed the FY2002 program performance, lease-up rate, factors affecting lease-up rate, HCD's performance in comparison to other area housing authorities, program earned income and cash balance. Ms. Thompson noted that Financial Management will continue to give quarterly updates to the FCRHA and provide a quarterly status report to DMB during the coming year. After the presentation, Ms. Thompson answered questions from the Commissioners.

The *Section 8 FY 2002 Year End Program Update* presentation ended at 6:48 p.m.

The second presentation, *Revitalization Update*, was given by the Chair of the Revitalization and Redevelopment Committee, Albert McAloon. Revitalization area chair/representatives present included Charlie Butler, Co-Chair with C-SPARC, representing Bob Gray, Springfield Commercial Revitalization Area; Skeeter Scheid, also of Springfield Revitalization Area; Beckie Witsman, Southeast Fairfax Development Corporation; Richmond Highway Revitalization Area; Jack Wilbern, McLean Revitalization Area; Frank Sellers, Baileys Crossroads Revitalization Area; and Sarah Larson, Lake Anne Revitalization Area.

After his slide presentation, Mr. McAloon introduced the chairs of the various revitalization areas. Jack Wilbern gave a brief overview of G-7 and revitalization goals. Following Mr. Wilbern's overview, each revitalization area chair/representative present gave a brief overview of the activities in his/her local revitalization area.

After the presentation, Revitalization area chairs or representatives present responded to questions from the Commissioners.

Commissioner Sellers requested that the FCRHA be informed in advance of G-7 plans, so the FCRHA would be in a position to render appropriate assistance.

The Commissioners thanked the group for the presentation and for responding to the invitation from the FCRHA. Acting Chair Christian closed the presentation sessions at 7:25 p.m. The following Commissioners were present for a portion or all of the presentations: Ronald Christian, Martin Dunn, Willard Jasper, John Kershenstein, Charlen Kyle, Elisabeth Lardner, Albert J. McAloon, Lee Rau, and Joan Sellers.

CALL TO ORDER

The Acting Chair called the regular meeting of the FCRHA to order at 7:30 p.m. Those Commissioners present and absent were as follows:

PRESENT

Conrad Egan*
Ronald Christian
Martin Dunn
Willard Jasper
John Kershenstein
H. Charlen Kyle
Elisabeth Lardner
Al McAloon
Lee A. Rau
Joan Sellers

ABSENT

Kenneth Butler

*Arrived at 8:05, during discussion of Resolution Number 62-02.

Also present at the meeting were Paula C. Sampson, Director, Department of Housing and Community Development (HCD); Mary A. Stevens, Deputy Director, HCD; Patricia Schlener, Director of Administration, HCD; David Bobzien, County Attorney; Dennis Bates, Senior Assistant County Attorney; Alan Weiss, FCRHA Counsel; David Stroh, FCRHA Counsel; Kristina Norvell, Director of Public Affairs, HCD; Mike Finkle, Director of Housing Management Division, HCD; Curtis Hall, Director of Information Systems and Services, HCD; Stan Underwood, Director of Financial Management Division, HCD; Joe Maranto, Fiscal Administrator, Financial Management Division, HCD; Mary Lou Thompson, Accountant III, Financial Management Division, HCD; Joan Beckner, Accountant II, Financial Management Division, HCD; James Speight, Director of Property Improvement and Maintenance Division, HCD; Barbara Silberzahn, Chief, Relocation Services, HCD; Audrey Spencer Horsley, Housing Community Developer IV, Real Estate Finance and Grants Management Division, HCD; John Payne, Acting Director, Design, Development and Construction Division, HCD; Anne Morrison, Asset Manager, HCD; Roberta Butler, Development Officer, Design, Development and Construction Division, HCD; Susan Retz, Senior Design and Construction Manager, Design, Development and Construction Division, HCD; Terry Knerr, Real Estate Loan Officer, Real Estate Finance and Grants Management

Division, HCD; James Bray, Senior Real Estate Finance Officer, Real Estate Finance and Grants Management Division, HCD; Barbara Carpenter, Director, Policy and Planning, Office of Revitalization, HCD; Kay Robertson, Strategic Planner, HCD; Raynard Owens, Public Information Officer, HCD; and Winifred A. Clement, FCRHA Assistant.

APPROVAL OF MINUTES

A motion was made by Commissioner Jasper, seconded by Commissioner Kyle, to adopt the minutes of the September 19, 2002 FCRHA meeting as written. A vote was taken and the motion carried unanimously.

ACTION ITEMS

1. RESOLUTION NUMBER 58-02

APPROVAL OF THE FINANCING PLAN FOR THE RENOVATION AND EXPANSION OF THE JAMES LEE COMMUNITY CENTER; AUTHORIZATION TO ISSUE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY BOND ANTICIPATION NOTES FOR PURCHASE BY FAIRFAX COUNTY IN CONNECTION THEREWITH; AND AUTHORIZATION TO ENTER INTO TWO LEASE AGREEMENTS WITH FAIRFAX COUNTY (PROVIDENCE DISTRICT)

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority ("FCRHA"):

1. Approves the financing plan for the renovation and expansion of the James Lee Community Center as presented at its meeting of October 24, 2002, including conveyance to the Board of Supervisors, without charge, five parcels of land acquired by the FCRHA in connection with expanding the existing facilities.
2. Authorizes the issuance of FCRHA bond anticipation notes for purchase by Fairfax County (the "County"), backed by the full faith and credit of the FCRHA, in an amount up to \$10,400,000 for a term of two years, with an option to extend for one additional year, to bear interest at a rate equal to the one-year United States Treasury securities constant maturity index (the "Index") at the time of issue plus 25 basis points. On June 30 each year, the interest rate is adjusted to the Index rate then in effect plus 25 basis points.
3. Authorizes entering into a Ground Lease Agreement (the "Ground Lease") whereby the land parcel upon which the James Lee Community Center is situated

- (the "Land"), owned by the County, will be leased to the FCRHA on a long-term basis.
4. Authorizes entering into a Facility Lease Agreement (the "Facility Lease") whereby the FCRHA will construct new or expanded improvements upon the Land, to be utilized by the County as the James Lee Community Center, which the FCRHA will lease to the County on terms in conformity with bonds to be issued by the FCRHA upon completion of the new improvements.
 5. Authorizes the Chairman, Vice Chairman, Secretary or an Assistant Secretary to execute and deliver all documents relating to conveyance of the five land parcels, issuance and sale of the bond anticipation notes and extensions thereof, and execution and delivery of the Ground Lease and the Facility Lease.

A brief presentation was given by James Bray of the Real Estate Finance and Grants Management Division, HCD. After his presentation, Mr. Bray responded to questions from the Commissioners.

A motion was made by Commissioner Kyle, seconded by Commissioner McAloon, to adopt Resolution 58-02. A vote was taken after discussion, and the motion carried unanimously.

2. RESOLUTION NUMBER 58A-02

AUTHORIZATION TO DRAW AGAINST THE LINE OF CREDIT WITH SUNTRUST BANK
FOR USE IN CONNECTION WITH JAMES LEE COMMUNITY CENTER AND/OR THE
GUMS SPRINGS GLEN PROJECT

BE IT RESOLVED that, in the event Fairfax County does not timely purchase Fairfax County Redevelopment and Housing Authority ("FCRHA") issued bond anticipation notes, the FCRHA:

1. Authorizes drawing against the taxable and tax-exempt lines of credit in an amount up to \$6,300,000 for the purpose of advancing funds toward the expansion of the James Lee Community Center and/or prepayment of bond anticipation notes issued to the Board of Supervisors in connection with the Gum Springs Glen project; provided, however, that any draw against the tax-exempt line of credit for either purpose is subject to the prior approval of Bond Counsel to assure that said use is a permitted use for the tax-exempt proceeds.
2. Authorizes the Chairman, Vice Chairman, Secretary or an Assistant Secretary to execute and deliver all documents relating to drawing funds under the taxable and tax-exempt lines of credit from SunTrust Bank for the purposes set forth in item 1

above.

After a brief presentation given by James Bray, a motion was made by Commissioner Dunn, seconded by commissioner Jasper, to adopt Resolution Number 58a-02. After discussion, a vote was taken, and the motion carried unanimously.

2. RESOLUTION NUMBER 59-02

CONTRACT AMENDMENT FOR ARCHITECTURAL SERVICES AND AWARD OF A
CONSTRUCTION CONTRACT FOR THE RENOVATION AND EXPANSION OF THE
JAMES LEE COMMUNITY CENTER (PROVIDENCE DISTRICT)

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA):

1. Approves the contract amendment for architectural services for the renovation and expansion of the James Lee Community Center, and authorizes the Chairman, Vice Chairman, Secretary or an Assistant Secretary to execute a contract amendment for architectural services with Hughes Group Architects in the amount of \$172,951 which will result in a revised total contract amount of \$730,881; and
2. Approves the execution of a contract for the renovation and expansion of the James Lee Community Center, and authorizes the Chairman, Vice Chairman, Secretary or an Assistant Secretary to enter into a contract in the amount \$7,874,000 with the Dustin Construction, Incorporated for the renovation and expansion of the James Lee Community Center and to approve change orders in an amount not to exceed \$787,400 above the contract amount.

A motion was made by Commissioner Jasper, seconded by Commissioner Kyle, to adopt Resolution Number 59-02. A vote was taken after discussion, and the motion carried unanimously.

3. RESOLUTION NUMBER 60-02

AUTHORIZATION TO DRAW AGAINST THE LINE OF CREDIT WITH
SUNTRUST BANK TO PURCHASE AND RESELL A LOAN SECURED BY
STONEGATE VILLAGE (HUNTER MILL DISTRICT)

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority ("FCRHA"):

1. Authorizes drawing against the line of credit with SunTrust Bank an amount up to \$1,350,000 to pay First Union National Bank ("First Union") the outstanding amount owed by Fairfax County Redevelopment and Housing Authority/HCDC One, L.P. ("Partnership") for a loan secured by Stonegate Village ("Project").
2. Authorizes the Chairman, Vice Chairman, Secretary or an Assistant Secretary of the FCRHA to execute all documents necessary, on its own behalf and/or as general partner of the Partnership, to draw the funds against the line of credit, purchase the First Union loan, lend to the Partnership the funds, place a lien against the Project, and sell the First Union loan to another financial institution.

A presentation on Resolution 60-02 was given by James Bray. A motion was made by Commissioner Rau, seconded by Commissioner McAloon, to adopt Resolution Number 60-02. A vote was taken after discussion, and the motion carried unanimously.

4. RESOLUTION NUMBER 61-02

AUTHORIZATION TO INCREASE FUNDING FOR THE GUM SPRINGS GLEN
PROJECT WITH ADDITIONAL HOME INVESTMENT PARTNERSHIP FUNDS (HOME)
(MOUNT VERNON DISTRICT)

BE IT HEREBY RESOLVED THAT the Fairfax County Redevelopment and Housing Authority (FCRHA):

1. Authorizes an aggregate increase up to \$300,000 in project budget for Gum Springs Glen project to be funded from Project 013974;
2. Authorizes the Chairman, Vice Chairman, and any Assistant Secretary to execute any and all documents necessary to implement this reallocation; and

3. Authorizes the Chairman, Vice Chairman, and Assistant Secretary to execute any and all documents necessary to enter into additional change orders in connection with the construction of the Gum Springs Glen Project not to exceed \$300,000 in value

John Payne, Acting Director, Design, Development and Construction Division, HCD, gave a presentation on Resolution Number 61-02 after which he answered questions from the Commissioners.

A motion was made by Commissioner Lardner, seconded by Commissioner McAloon, to adopt Resolution Number 61-02. After discussion, a vote was taken, and the motion carried unanimously.

Acting Chair Ronald Christian welcomed Commissioner Conrad Egan at 8:05 during discussion of Resolution Number 62-02. The Chair requested that Commissioner Christian continue to chair the meeting until the end of the administrative items.

5. RESOLUTION NUMBER 62-02

APPROVAL FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
TO APPLY FOR SPONSORING PARTNERSHIPS AND
REVITALIZING COMMUNITIES (SPARC) MORTGAGE FUNDS
FROM THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY

BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) approves the submission, subject to approval by the Board of Supervisors, of a competitive application for a commitment of SPARC mortgage funds in an amount up to four million dollars (\$4,000,000) to be used in partnership to encourage reinvestment in residential areas near the County's commercial revitalization areas and in other areas of the County where housing prices are affordable to families making 80% or less of the median income.

A brief presentation was given by Erik Hoffman, Director of Real Estate Finance and Grants Management, HCD, on Resolution 62-02.

A motion was made by Commissioner Kyle, seconded by Commissioner Jasper, to adopt Resolution Number 62-02. After discussion, a vote was taken, and the motion carried unanimously.

Commissioner Sellers requested a follow-up on the award received from the SPARC mortgage fund. Commissioner Kyle requested that classes in home maintenance be provided to new home owners. Commissioner Kershenstein suggested that HCD contact Home Depot or the County schools for resources.

6. RESOLUTION NUMBER 65-02

MODIFIED AUTHORIZATION TO REALLOCATE \$794,000 FROM THE AFFORDABLE HOUSING PARTNERSHIP PROGRAM, FROM PROJECT 014116, PARTNERSHIP PROGRAMS, WITHIN FUND 144, HOUSING TRUST FUND TO PROJECT 014107, WESLEY AT COPPERMINE II, AS A LOAN TO WESLEY COPPERMINE LIMITED PARTNERSHIP (HUNTER MILL DISTRICT)

BE IT HEREBY RESOLVED THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes, subject to the approval of the Board of Supervisors, reallocating \$794,000 in Affordable Housing Partnership Funds, Project 014116, Partnership Programs, within Fund 144, Housing Trust Fund, to make a loan to Wesley Coppermine Limited Partnership for the purpose of acquisition, development and construction of 66 independent senior living units in accordance with the terms and conditions outlined in the item presented to the FCRHA at its September 19, 2002 meeting; and modified as presented to the FCRHA at its meeting on October 24, 2002 by staff in order to provide that (1) loan closing condition number 10 shall provide for loan closing into an escrow of the loan which will be released and funds made available to the borrower only upon satisfaction by the borrower rather than the seller of the environmental and soils conditions specified in such loan condition number 10 and (2) loan closing condition number 2 shall recognize that the loan by the FCRHA may be subordinate at all times to construction and/or permanent financing. and (3) other modifications as consistent therewith and such modifications as may be approved by the Board of Supervisors.

BE IT FURTHER RESOLVED THAT the FCRHA authorizes the Director of the Department of Housing and Community Development acting as Assistant Secretary to negotiate and any Assistant Secretary to execute any and all necessary documents to make available the \$794,000 in Affordable Housing Partnership Funds to the Wesley Coppermine Limited Partnership for the purposes described, including such subordination and/or lease agreements to effectuate the financing structure in accordance with the terms and conditions outlined in the item presented to

the FCRHA at its September 19, 2002 meeting, modified as presented to the FCRHA at its meeting on October 24, 2002 by staff, as set forth above, and such other modifications as may be approved by the Board of Supervisors.

A brief presentation was given by HCD Director Paula Sampson. Ms. Sampson apologized for the late submission of this item, but indicated that it was necessary to do so at this time to facilitate HCD's submission of this item to the Board of Supervisors at its meeting the following Monday. Following the presentation, Mr. Alvin Smuzynski, Executive Director of Wesley Housing, answered questions from the Commissioners.

A motion was made by Commissioner McAloon, seconded by Commissioner Jasper, to adopt resolution Number 65-02. After discussion a vote was taken and the motion carried unanimously.

ADMINISTRATIVE ITEMS

1. RESOLUTION NUMBER 63-02

AUTHORIZATION TO REVISE LEASES IN THE MULTIFAMILY HOUSING
PROGRAM TO INCORPORATE HUD-MANDATED POLICIES

WHEREAS the U.S. Department of Housing and Urban Development (HUD) has issued a transmittal for Handbook No. 43503, Change 30 which includes mandated changes in lease terms for HUD multi-family projects;

WHEREAS these changes impact the following FCRHA-owned properties: Stonegate Village, Murraygate Village, Hopkins Glen and Cedar Ridge;

NOW THEREFORE, BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority authorizes the Department of Housing and Community Development to revise leases in the Multifamily Housing Program to incorporate HUD-mandated policies as described in the item approved by the FCRHA at its October 24, 2002 meeting.

A motion was made by Commissioner Jasper, seconded by Commissioner Sellers, to adopt Resolution Number 63-02. After discussion, a vote was taken, and the motion carried unanimously.

2. RESOLUTION NUMBER 64-02

ESTABLISHING SCHEDULE FOR
FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY
MEETING DATES FOR 2003

BE IT RESOLVED that the regular meetings and the Annual Meeting of the FCRHA for January through December 2003 will be held at the FCRHA Board Room at One University Plaza, 4500 University Drive, Fairfax, Virginia 22030 at 7:00 p.m., unless the Chairman, or in the Chairman's absence, the Vice Chairman, shall authorize a different time, on the following dates:

January	30	
March	13	Citizen Comment Time
April	24	
May	22	Citizen Comment Time
June	26	
July	31	Annual Meeting; Citizen Comment Time
September	18	
October	30	Citizen Comment Time
December	11	

A motion was made by Commissioner Rau, seconded by Commissioner Jasper, to adopt Resolution Number 64-02. After discussion a vote was taken and the motion carried unanimously.

Commissioner Kyle requested that a meeting be arranged between the FCRHA and the Resident Advisory Council. Commissioner Kershenstein expressed interest in holding special meetings to discuss topics such as revitalization in between some of the scheduled meetings during the year.

At this point, Chairman Egan who had arrived late, assumed chairmanship of the meeting.

CONSIDERATION ITEM

1. CONSIDERATION AND APPROVAL OF FCRHA
STRATEGIC PLAN ACTION PLAN FOR FY 2003

A brief presentation was given by HCD Director Paula Sampson on the FY 2003 FCRHA Strategic Plan Action Plan. Ms. Sampson announced that an informational meeting with the public is planned for November 13, 2002, to gain input for the plan. She noted that the plan is similar to the document adopted last year; that HCD would finish projects called for in the existing action plan and consider only new projects funded by new money.

Commissioner Sellers suggested that HCD be very specific, instead of general, when making recommendations for its projects. Commissioner Kershenstein added that HCD concentrate on a few large projects instead of concentrating on many small projects.

A motion was made by Commissioner Christian, seconded by Commissioner Sellers, to adopt the FCRHA Strategic Plan Action Plan for 2003. After discussion, a vote was taken, and the motion carried unanimously.

CLOSED SESSION

A motion was made by Commissioner Dunn, seconded by Commissioner Kyle, that the FCRHA recess and go into closed session for consultation with Legal Counsel and briefings by staff members pertaining to actual and probable litigation related to the Gum Springs Project, pursuant to Virginia Code §2.2-3711(A) (7), where such consultation and briefings in an open meeting would adversely affect the negotiating and litigating posture of the public body.

A vote was taken as follows:

AYE

Conrad Egan
Ronald Christian
Martin Dunn
Willard Jasper
John Kershenstein
Charlen Kyle
Elisabeth Lardner
Albert McAloon
Lee Rau
Joan Sellers

NAY

ABSTAIN

The motion carried unanimously and the FCRHA went into closed session at 9:20 p.m.

REGULAR MEETING RESUMED

A motion was made by Commissioner Dunn, seconded by Commissioner Kershenstein, that to the best of his knowledge only public business matters lawfully exempted from open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene closed session were held, discussed or considered by the Fairfax County Redevelopment and Housing Authority during closed session.

A vote was taken as follows:

AYE

Conrad Egan
Ronald Christian
Martin Dunn
Willard Jasper
John Kershenstein
Charlen Kyle
Elisabeth Lardner
Albert McAloon
Lee Rau
Joan Sellers

NAY

ABSTAIN

The motion carried unanimously and open meeting resumed at 9:35 p.m.

MOTION

APPROVAL TO FILE AN APPEAL – FCRHA/GUM SPRINGS GLEN
CLAIM AGAINST RAINWATER CONCRETE COMPANY
AND RAYMOND RAINWATER

A motion was made by Commissioner Kershenstein, seconded by Commissioner Rau, that the Fairfax County Redevelopment and Housing Authority (FCRHA) approve the filing of an appeal in the case of *Fairfax County Redevelopment and Housing Authority v. Rainwater Concrete Company and Raymond Rainwater* as outlined by the County Attorney in Closed Session. The motion was carried by a unanimous vote of the Commissioners.

ADMINISTRATIVE ITEMS Cont'd

3.

RESOLUTION 66-02
COMMENDING HOUSING CHOICE VOUCHER PROGRAM STAFF
FOR ACHIEVING 100 PERCENT LEASE-UP RATE

WHEREAS, the Fairfax County Department of Housing and Community Development (DHCD) achieved 100 percent lease-up rate of the Housing Choice Voucher program as of October 2002; and

WHEREAS, the Housing Choice Voucher staff of DHCD continue to offer the highest quality of service to the citizens of Fairfax County; and

WHEREAS, this same staff has persevered in upholding the mission of the Fairfax County Redevelopment and Housing Authority by providing citizens with opportunities to live in safe, affordable housing;

NOW, THEREFORE, BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority recognizes the Housing Choice Voucher staff for their countless hours of dedication and congratulate the staff on this significant achievement.

A motion was made by Commissioner Christian, seconded by Commissioner Sellers, that the FCRHA adopt Resolution Number 66-02.

A vote was taken after discussion, and the motion carried unanimously.

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – September 19, 2002
2. Contracts of \$50,000 or Less
3. Minutes of the Housing Ownership, Management, and Security Committee Meeting – October 15, 2002
4. Minutes of the Revitalization and Redevelopment Committee Meeting – October 15, 2002

5. Minutes of the Finance Committee Meeting – October 16, 2002
6. Minutes of the Planning and Development Committee Meeting – October 16, 2002
7. Summary of the Meeting of Representatives of the Fairfax County Redevelopment and Housing Authority and the Redevelopment and Housing Committee of the Planning Commission – September 18, 2002 – *brief discussion*.
8. Monthly Affordable Dwelling Unit (ADU) Tracking Report – *brief presentation by John Payne and discussion. Mr. Payne will come back to the FCRHA with information on single family detached existing housing and associated costs.*
9. Update on Waiting Lists Opening and Status of Redesign – *brief discussion*
10. Springfield Revitalization Outreach Pilot Project (Lee District) – *brief presentation by Matt Slavin and discussion*
11. Fairfax County Redevelopment and Housing Authority Calendars of Meetings for November and December 2002 – *brief discussion*

The FCRHA Chair announced that due to scheduling conflict, he will be unable to attend the November 13 InfoFest but encouraged all Commissioners to attend.

BOARD MATTERS – See Attachment #1

A motion was made by Commissioner McAloon, seconded by Jasper, that the FCRHA send a letter to their congressional delegation expressing their opposition to a proposed legislation requiring that current funding levels for the Housing Choice Voucher program be based on the program utilization rate from two years ago. If this proposed legislation is approved, the FCRHA would lose funding for approximately 250 units.

A vote was taken, after discussion and the motion carried unanimously.

ADJOURNMENT

A motion was made by Commissioner Kershenstein, seconded by Commissioner Jasper, to adjourn the meeting at 10:20 p.m. A vote was taken and the motion carried unanimously.

(Seal)

Conrad Egan, Chairman

Paula C. Sampson, Assistant Secretary